

AN ORDINANCE 2012-02-02-0073

AUTHORIZING AN ECONOMIC DEVELOPMENT GRANT AGREEMENT IN THE AMOUNT OF \$1,812,142.60 AND A SAWS WAIVER OF \$500,000.00 FOR THE METROPOLITAN METHODIST HOSPITAL EXPANSION TO BE LOCATED IN CITY COUNCIL DISTRICT 1.

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WHEREAS, Metropolitan Methodist Hospital ("Developer") is undertaking an economic development project that will be comprised of two phases with Phase I consisting of the construction of a \$36.9 million, 65,000 sq. ft. medical facility expansion that will house twenty-four (24) Intensive Care Unit ("ICU") beds and their respective support facilities that would enable the relocation of existing laboratory facilities and allow for the expansion of the endoscopy facilities creating approximately thirty-five (35) new full-time jobs (the "Project") to be located at 1310 McCullough in City Council District 1 (the "Project Site"); and

WHEREAS, Phase II of the Project will consist of the construction of a \$7.7 million addition to Phase I that will include twelve (12) additional ICU beds and the creation of an additional five (5) new full-time jobs; and

WHEREAS, Developer is seeking a Chapter 380 Economic Development Grant in the amount of \$1,812,142.60 to defray construction costs associated with undertaking and completing the Project; and

WHEREAS, pursuant to Chapter 380 of the Texas Local Government Code, the City of San Antonio (the "City") is authorized to establish and provide for the administration of one or more programs, including programs for making grants of public money to promote state or local economic development and to stimulate business and commercial activity in the municipality; and

WHEREAS, in accordance with City Ordinance No. 100684, the City created an Economic Development Program (the "Program") for the purpose of making grants available for economic development projects that the City finds will accomplish the purpose and goals of Chapter 380; and

WHEREAS, the City finds that the goals of Chapter 380 will be met by assisting the Developer in undertaking and completing the Project and has identified economic development funds for use in carrying out this purpose; and

WHEREAS, the Project Site is within the Inner City Reinvestment/Infill Policy (the "ICRIP") Target Area, an area that has been identified by the City as needing reinvestment and revitalization; and

WHEREAS, a project located within the ICRIP is eligible for certain fee waivers and it has been determined that the Project qualifies for \$500,000.00 in SAWS impact fee waivers; **NOW THEREFORE**:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Council approves the terms and conditions of an Economic Development Grant Agreement with Metropolitan Methodist Hospital and approves SAWS impact fee waivers in an amount not to exceed \$500,000.00 for the Project.

SECTION 2. The City Manager or her designee is authorized to execute an Economic Development Grant Agreement with Metropolitan Methodist Hospital in accordance with the terms and conditions of this Ordinance. A copy of the Agreement, in substantially final form, is attached to this Ordinance as **Attachment I**. The final Agreement shall be filed with this Ordinance upon execution.


SECTION 3. Funding in the amount of \$120,000.00 for this Ordinance is available in Fund 29059000, Cost Center 1604010001 and General Ledger 5201040, as part of the Fiscal Year 2012 Budget and payment is authorized to Methodist Healthcare Systems.

SECTION 4. Payment not to exceed the amount of \$1,692,142.60 is authorized to Methodist Healthcare Systems through Fund 11001000 with Cost Center and General Ledger to be determined at time of payment. Annual payments to Methodist Healthcare Systems shall not exceed the amount equal to the previous year's General Fund portion of ad valorem taxes remitted to the City for a period not to exceed 15 years and at such time funds are authorized to be encumbered.

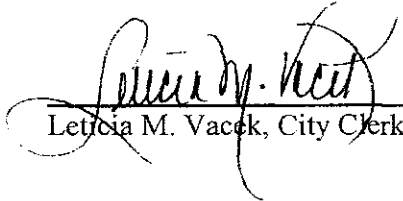
SECTION 5. The financial allocations in this Ordinance are subject to approval by the Chief Financial Officer (CFO), City of San Antonio. The CFO may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 6. This Ordinance shall become effective immediately upon its passage by eight (8) votes or more, or upon ten (10) days following its passage if approved by fewer than eight (8) votes.

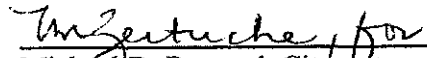
PASSED AND APPROVED this 2nd day of February, 2012.

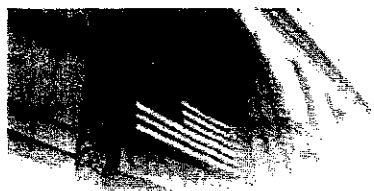

M A Y O R
Julián Castro

ATTEST:


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

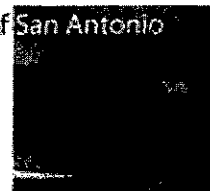

Michael D. Bernard, City Attorney



Request for

COUNCIL ACTION

City of San Antonio



Agenda Voting Results - 18

Name:	6, 7, 9, 10, 11, 12, 13, 14A, 14B, 14C, 14D, 14E, 14F, 16, 17, 18, 19, 20, 22A, 22B, 22C						
Date:	02/02/2012						
Time:	10:31:09 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing an Economic Development Grant Agreement in the amount of \$1,812,142.60 and a SAWS Fee Waiver of \$500,000.00 for the Metropolitan Methodist Hospital Expansion, located in Council District 1. [Pat DiGiovanni, Deputy City Manager; Mark Brodeur, Director, Center City Development Office]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				
Ivy R. Taylor	District 2	x					
Leticia Ozuna	District 3		x				
Rey Saldaña	District 4		x				
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x			x	
Cris Medina	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				x
Carlton Soules	District 10	x					